



TOWN OF HUDSON

Cable Utility Committee



Michael O'Keefe, Chairman Roger Coutu, Selectmen Liaison

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Minutes of the Hudson Cable Utility Committee ("CUC") Meeting Tuesday September 18, 2012

1. CALL TO ORDER: Chairman O'Keefe called the meeting to order at 7:02 pm.

2. PLEDGE OF ALLEGIANCE: Led by Chairman O'Keefe

3. ATTENDANCE:

Present:

Michael O'Keefe
Stewart Kroner
Leo Bernard
Susan Limpert

Also attended:

Jim McIntosh the Cable Facilitator ("CF") {7:20PM}
Kristopher Georgeou

Excused:

Rupert Cote
School Board Representative Lee Lavoie
Selectman Roger Coutu,

4. PUBLIC INPUT:

None.

5. APPROVAL OF THE MINUTES:

The minutes of the May 16, 2012 meeting were reviewed by the CUC. There were no changes or corrections. Motion was made by Mr. Kroner to accept the minutes and seconded by Mr. Bernard. The minutes were adopted unanimously and Thank you To Roger Coutu for all the Minutes he did from Leo Bernard.

6. OLD BUSINESS:

A. Senior Center/HCTV Access Center Building Update

Chairman O'Keefe updates On Senior Center/HCTV Access Center Building to go in front on the BOS meeting on September 25, 2012 at 7pm.

7. NEW BUSINESS:

A. Fiscal Year 2014 Budget

Budget due in October 5, 2012 to Finance Dept.

B. HCTV Programming / Promotion

Leo Bernard: Pumpkin fest, Hudson Chamber of Commerce

Mike O'Keefe: Letter to the HLN and Groups

Jim McIntosh: Saturday on all Hudson Day

Kristopher Georgeou: Web sits

Jim McIntosh: good show coming in

Mike O'Keefe: Schools or Boost

Jim McIntosh: Video Contest {High School}

Mike O'Keefe: Middle School

Mike O'Keefe: Open House {Spring}

Leo Bernard: Scholarship

C. HCTV Access Center Lease Renewal (Old Derry Rd)

Move to Selectman to renew Lease Renewal (Old Derry Rd.)

8. OTHER BUSINESS/ REMARKS BY COMMITTEE MEMBERS:

A. Other Business:

None

B. Remarks

Kristopher Georgeou: Programming with AHS Seiner and Santa

Jim McIntosh: None

Susan Limpert: None

Leo Bernard: 20, 21, 22 Local 1, 2, 3 and New Control Room at Library and the end is not line in up.

Stewart Kroner: None

Michael O'Keefe: New Season at the High School Football

9. ADJOURNMENT:

Mr. Bernard moved to adjourn the meeting, seconded by Mr. Kroner. The meeting adjourned at 8:08 P.M.

Submitted by Leo Bernard, Recorder/Clerk
September 20, 2012